



RNS

Directorate Change

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MALVERN INTERNATIONAL PLC

Released 08:30:02 30 June 2020

RNS Number : 4395R
 Malvern International PLC
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MALVERN INTERNATIONAL PLC ("Malvern" or the "Company")

Directorate change

Malvern International plc is pleased to announce that, following the completion of the fundraising that was announced of 25 June 2020, Mr Richard Christopher Mace has been appointed as a director of the Company and will act as Chief Executive Officer with immediate effect.

The following details in relation to the appointment of Mr. Mace, age 40, are disclosed in accordance with Schedule 2(g) of the AIM Rules:

| Current directorships: | Past directorships held within the last five years: |
|-------------------------------|--|
| None. | Communicate English School Limited |

Mr Mace holds 86,361,334 shares in the Company at the date of his appointment representing 7.16% of the Company's issued share capital.

There are no other disclosures required pursuant to Schedule 2(g) of the AIM Rules.

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